

Rockford Historic Preservation Commission

February 14, 2006

6:00 PM

Rockford City Hall, Conference Room B

MEMBERS PRESENT: Ald. Doug Mark, Sally Faber, Jeanne Ludeke, Frank St. Angel

MEMBERS ABSENT: None

STAFF: Ginny Gregory, Christine Sledge

OTHERS: Maureen Flanagan; Laura Bachelder

The meeting was called to order at 6:08 PM by Chairman Frank St. Angel

NEW BUSINESS

Election Of Officers (Chair And Vice Chair)

Frank nominated Jeanne Ludeke for chairman and Sally Faber seconded. Then Jeanne Ludeke nominated Frank St. Angel for chair. A **MOTION** was made by Jeanne Ludeke to approve the nomination of Frank St. Angel as Chairman and seconded by Ald. Doug Mark and **CARRIED** by a vote of 4-0.

Sally Faber nominated Jeanne Ludeke for Vice Chair. A **MOTION** was made by Sally Faber to approve the nomination of Jeanne Ludeke as Vice Chair and seconded by Ald. Doug Mark and **CARRIED** by a vote of 4-0.

Approval Of Minutes

A **MOTION** was made by Ald. Doug Mark to approve the minutes of December 13, 2005. The motion was seconded by Sally Faber and **CARRIED** by a vote of 4-0.

Certificate Of Appropriateness - 1020 North Prospect Street

Ginny explained that the applicant was unable to attend the meeting due to other obligations. She said that the applicant would like to do a 4' x 8' treated lumber panel fence. The house is located at the corner of North Prospect Street and Ethel Avenue on the north side. The fence will not be seen on the east and north side of the home. Frank said that it is a 4' x 8' treated panel fence.

A **MOTION** was made by Sally Faber to **APPROVE** the application as submitted. The motion was seconded by Ald. Doug Mark and **CARRIED** by a vote of 4-0.

Violations

Ginny said that she did not send out new notices to any of the violators. They have all received notices in the past. If the Commission is agreeable, she will send out a second notice to all violators informing them to comply or they would be referred to the Legal Department. Consensus was to proceed with this approach.

STAFF REPORT

Special Meeting for Training

Ginny asked the HPC members if they would prefer to do the special training on a weeknight or on a Saturday. Everyone was in agreement that a weeknight would be good. Ginny said the training should only last about an hour. It was discussed about having the training prior to an HPC meeting. The date selected was the next HPC meeting, one hour earlier, which would be March 14, 2006, with training at 5:00 p.m. and the regular meeting to follow at 6:00.

Historic District Meetings

Ginny said that she sent out letters to the contacts she has for the four residential historic districts to get the ball rolling in setting up meetings. These meetings will probably be in the evenings. She encouraged the HPC members to try to attend at least one of the meetings if possible have it least one member present at each one.

OLD BUSINESS - none

OTHER - none

With no further business to discuss, the meeting adjourned at 6:22 PM.

Respectfully Submitted,

Christine Sledge
Senior Clerk